

VALDINI, PALMER & HALE, P.A.

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P97000099386

August 18, 2000

Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****52.50 *****52.50

Re: Second Articles of Amendment of
Louis Friend Construction Company

Dear Sir or Madam:

Please be advised that the undersigned is general counsel for Louis Friend Construction Company. Enclosed please find the Second Articles of Amendment of Louis Friend Construction Company that reflect a correction of a scrivener's error, which inadvertently omitted the Third Article. We would request certified copies be sent to us as well as a certificate of status. A check in the amount of \$52.50 is enclosed as well. Should you have any questions, we may be reached at the number listed above.

Sincerely,

VALDINI, PALMER & HALE, P.A.

By:

CHRISTOPHER D. HALE

For the firm

FILED
00 AUG 24 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CDH/bs

Cc: Louis Friend Construction Company

P97000099386
Amend
#Cert Copy
#Cert also 200
8-24-00
EM

SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOUIS FRIEND CONSTRUCTION COMPANY

The Articles of Incorporation of LOUIS FRIEND CONSTRUCTION COMPANY were amended by the Corporation's Shareholders and Board of Directors effective November 20, 1997 to correct a scrivener's error, which inadvertently omitted the Third Article.. The Corporation is filing these Second Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

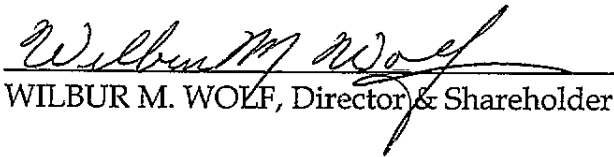
1. THIRD: This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

The foregoing Second Amendment to Articles of Incorporation was unanimously adopted by the Shareholders and Board of Directors, effective November 20, 1997.

In witness whereof the undersigned Directors and Shareholders of this Corporation have executed the Articles of Amendment on January 18, 1999



LOUIS S. FRIEND, Director & Shareholder



WILBUR M. WOLF, Director & Shareholder

00 AUG 24 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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